

Town of Zionsville 1100 West Oak Street Zionsville, Indiana 46077 www.zionsville-in.gov

TOWN OF ZIONSVILLE, INDIANA BOARD OF POLICE COMMISSIONERS

FEBRUARY 13, 2023, PUBLIC MEETING

1100 WEST OAK STREET ZIONSVILLE, INDIANA

MEETING MEMORANDA

- I. OPENING
 - A. CALL TO ORDER: President Joe Culp called the meeting to order.
 - B. MEMBERS IN ATTENDANCE: President Joe Culp, Vice President Josh Garrett, Commissioner Kristin Vargo, and Commissioner Graig Collings
 - C. MEMBERS NOT IN ATTENDANCE: Commissioner Bob Kuzman
 - D. OTHERS IN ATTENDANCE: Chief of Police Michael Spears, Captain Drake Sterling, Captain Marius Klykken, Heather Willey, Legal counsel for the Board of Police Commissioners, Tiffany Diefenderfer

II. APPOINTMENTS

 A. Commissioner Joe Culp made a motion to appoint Kristin Vargo as President and Josh Garrett as Vice President of the Board.
Commissioner Josh Garrett seconded the motion. All in favor.
Motion passed with a 4-0 vote.

Administration 317.344.1167

III. APPROVAL OF THE FOLLOWING MEETING MEMORANDA:

 A. Vice President Josh Garrett made a motion to approve the December 19,2022 Meeting Memoranda as submitted.
Commissioner Graig Collings seconded the motion. All in favor. The motion passed with a vote of 4-0.

IV. OLD BUSINESS

A. None.

V. NEW BUSINESS

A. None.

VI. OTHER MATTERS

- A. Chief Spears provided a presentation regarding the need for a new Municipal Services Building. The presentation included information about the maintenance and renovation needs at the current Municipal Services Building. ZPD could potentially outgrow the current building in the next few years.
- B. Captain Sterling provided a presentation regarding the upcoming promotion process. The presentation provided timelines and testing requirements and weighting for Lieutenants and Sergeants promotions.

VII. ADJOURN

Commissioner Culp made a motion to adjourn the meeting. Vice President Garrett seconded the motion. All in favor. Motion passed with a vote of 4-0.

The next regular Board of Police Commissioners meeting is scheduled for Monday, March 20, 2023, at 8:00 a.m. or upon the conclusion of the Town Council meeting.